



CWAC Conservation & Education Subcommittee
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MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee Conservation & Education Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

**CITIZENS' WATER ADVISORY COMMITTEE
CONSERVATION & EDUCATION SUBCOMMITTEE**

**3:30 p.m., Wednesday, January 13, 2016
Tucson Water Building, 3rd Floor Director's Conference Room
310 W Alameda, Tucson, Arizona**

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1st floor to get a badge before proceeding to the 3rd floor.

AGENDA

1. Call to Order / Roll Call
2. Announcements
3. Call to Audience
4. Review of December 1, 2015, Legal Action Report and approval of Meeting Minutes (5 min.)
5. Monthly Report & Workplan – Daniel Ransom (10 min.)
6. EEExchange Program update – Neil Markowitz (15 min. presentation / 10 min. Q&A)
7. Project WET Program update – Kerry Schwartz (15 min. presentation / 10 min. Q&A)
8. Conservation Budget status & next steps (10 min.)
9. Conservation Fund audit response – Daniel Ransom (10 min.)
10. Future meetings and agenda items (5 min.)
11. Adjournment

Action may be taken on any item

Next CWAC Conservation & Education Subcommittee Meeting: Wednesday, February 10, 2016

If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call Kris LaFleur at 837-2084 at least 2 business days in advance.